Press release
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Nomination Committee appointed for SeaTwirl's 2027 Annual General Meeting

SeaTwirl AB (publ) announces that the Nomination Committee for the 2027 Annual General Meeting has been appointed. The Annual General Meeting will be held on 13 May 2027 in Gothenburg.

The Nomination Committee comprises the following members:

- Knut Claesson, the chair of the nomination committee, appointed by Knut Claessons och Caroline von Otter-Claessons Stiftelse.
- Pontus Ryd, appointed by Solvinvest AB.
- Mattias Sundin, appointed by Trinova Ventures AB.
- Dan Friberg, Chairman of the Board at SeaTwirl.

The Nomination Committee has been appointed in accordance with the principles adopted by the 2023 Annual General Meeting, based on the shareholding structure as recorded in Euroclear Sweden AB's share register as at 30 June 2026.

The Nomination Committee shall submit proposals to the Annual General Meeting regarding the Chair of the Meeting, the number of Board members, the composition of the Board and the Chair of the Board, the appointment of auditors, and remuneration for the Board and the auditors. The remit also includes proposals for any amendments to the principles governing the appointment of the Nomination Committee and the terms of reference for its work.

Shareholders who wish to submit proposals to the Nomination Committee ahead of the 2027 Annual General Meeting may email **pia.tegborg@seatwirl.com**. Please mark the email 'Nomination Committee 2027'. To allow the Nomination Committee sufficient time to consider the proposals, they should be submitted well in advance of the meeting.

The company's financial calendar is available on **SeaTwirl's IR website**.

Contact

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About SeaTwirl

SeaTwirl AB is a Swedish energy technology company specialising in offshore wind power, with the aim of enabling floating offshore wind power - wherever it is needed. SeaTwirl's floating vertical-axis wind turbine has a low centre of gravity, a narrow substructure and a generator housing accessible at sea level, enabling maintenance

by small, cost-effective and locally available vessels. The company has been listed on the Nasdaq First North Growth Market since 2016. Read more at seatwirl.com.

The company's Certified Adviser is Tapper Partners AB.